



CORAL NEWSPRINTS LTD.

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The Manager
The Department of Corporate Service & CRD
The Bombay Stock Exchange Limited,
Phirozejeebhoy Tower, Dalal Street,
Mumbai-400001

DATE: 04-08-2021

Scrip Code: 530755
ISIN: INE715DO1019

Dear Sir,

Sub: Intimation of forthcoming Board Meeting of the Company on Wednesday the 11th August, 2021

Dear Sir(s)/ Ma'am,

This is with reference to the captioned matter, please be informed that the next meeting of the Board of Director(s) of the Company will be held as per the following schedule:

Day and date of the Meeting : Wednesday 11th August, 2021
Time of the Meeting : 2.00 P.M.
Venue of the Meeting : A-138 VIKAS MARG SHAKARPUR NEW DELHI 110092.

The Meeting is convened to discuss other allied matters at the Registered Office of the Company and other items of agenda with permission to all board members.

Kindly make it convenient to attend the same.

Thanking You,
Sincerely Yours,

For CORAL NEWSPRINTS LIMITED



Authorized Signatory

Works : 4th k.m. Stone, Delhi Road, Gajraula - 244235, Disst. - Amroha (U.P.)